

APPROVED BY COMMISSION

Board of Police Commission Regular Meeting July 23, 2013

Chairman D'Errico called the meeting to order at 7:30 p.m.

Present: Chairman D'Errico, Commissioners Lazaroff, Monz and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioners McLoughlin

The first order of business was the approval of the minutes for the June 25, 2013 regular meeting and executive session. A motion to accept was made by Commissioner Calafiore, second by Commissioner Lazaroff. The motion passed unanimously.

The next order of business was the approval of the monthly reports for June. A motion was made by Commissioner Calafiore, second by Commissioner Lazaroff. The motion passed unanimously.

Correspondence

1. A letter was received thanking the department for a quick response to call for service.
2. Sergeant DePalma, Officers Gasper, Hannon and Costanzo were thanked by a resident for assisting a family member in need.
3. Officer Stockmon received a letter of thanks for assisting a motorist.

Chairman's Report

The Chairman commented that the police pension is in good shape and that another meeting will be held on the 3rd Wednesday of October.

Chief's Report

Chief McLoughlin related that the new fiscal year has begun and that personnel transfers remain in effect in attempts to decrease overtime costs.

Department wide firearms training was held at the POST range in Meriden.

A month long joint investigation with a neighboring police agency has led to the seizure of approximately \$30,000.00 from area massage parlors. Search warrants were secured that permitted the seizure of basically all the contents and put them out of business. The Chief stated that the Detectives did a nice job.

A tenured officer recently resigned from the department. Recruitment for certified police officers has just finished and the Chief hopes to present candidates by September.

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Chief McLoughlin related that a recent narcotics investigation led to the seizure of a kilogram of black tar heroin that has a value of \$150,000.00 to \$175,000.00. Investigation is ongoing.

A Sonne Drive resident has requested a Children Playing sign for that street. The resident was directed to write the Commission. The Chief does not think signage is warranted as the street is a cul-de-sac with approximately 8 houses.

Officer Cantele and K9 Koda conducted a narcotics detection demonstration for the Channel 3 Children's Camp, which is supported by the Connecticut Chiefs of Police Association.

Chief presented a request on behalf of Officer John Norden for an award from the Walter T. Berniere Scholarship for one completed course. A second request was made for Lt. Kevin Glenn for three completed graduate courses.. A motion was made by Commissioner Monz, second by Commissioner Lazaroff. The motion passed unanimously.

The Commissioners expressed interest in having a fundraiser to help increase the Berniere Scholarship fund. The Chief commented that the fund it not permitted to fall below \$10,000.00. He will obtain the current balance and inform the Commission.

Chief McLoughlin reported that all POST Certifications are up to date.

Chairman D'Errico stated that the August meeting of the Board of Police Commissioners is cancelled due to a lack of quorum.

Chairman D'Errico asked for a motion to adjourn and move into Executive Session to discuss personnel matters. The motion was made by Commissioner Calafiore, second by Commissioner Lazaroff. The motion passed unanimously. The time was 7:48 p.m.

Chairman D'Errico asked for a motion to adjourn. The motion was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously. The time was 8:32 p.m.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Deputy Chief Mulhern

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Board of Police Commission
Executive Session
July 23, 2013

Chairman D'Errico called the meeting to order at 7:57 p.m.

Present: Chairman D'Errico, Commissioners Lazaroff, Monz and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Absent: Commissioners McLoughlin

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn Executive Session. Commissioner Calafiore made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:32 p.m.

Respectfully submitted,

Thomas McLoughlin, Chief of Police